



FM: SEC: 43A(X) /

20th April 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE: 500033

Ref.: Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a certificate received from a Practicing Company Secretary for the year ended on 31 March 2023; is being submitted under Regulation 40(10) of the said Regulations.

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Force Motors Limited**

A handwritten signature in blue ink, appearing to read 'Deshmukh', with a blue horizontal line underneath it.

Gaurav Deshmukh
Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE - 411 035, INDIA. Tel. : (+91) 20 27476381
Visit us at : www.forcemotors.com

SIUT & Co LLP

COMPANY SECRETARIES

LLPIN: ABA-6960

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

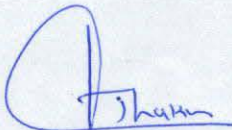
FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Registers, files and other documents relating to **Force Motors Limited (CIN: L34102PN1958PLC011172)**, having its Registered Office at Mumbai Pune Road, Akurdi, Pune - 411035 maintained by its Share Transfer Agent i.e. Link Intime India Private Limited, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 pertaining to equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide SEBI notification dated 5th May, 2021, and based on the information provided by the Company and its Share Transfer Agent,

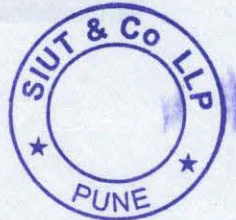
I hereby certify that the Company has delivered during period from 1st April, 2022 to 31st March, 2023;

All the share certificate(s) during the period from 1st April, 2022 to 31st March, 2023 have been issued within 30 (thirty) days of the date of lodgment for transmission of shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, deletion of name in case of shares held by joint holders and transposition of names of joint holders; from respective date of lodgment of each deed except those rejected on technical grounds.

For SIUT & Co LLP,
Company Secretaries
Peer Review No: 1959/2022



I U Thakur
Partner
C. P. Number: 1402
UDIN: F002298E000144550
Date: 19/04/2023
Place: Pune.



**ADDRESS: MSR CAPITAL, OFFICE NO. 15, 2ND FLOOR, MORWADI COURT ROAD,
PIMPRI, PUNE - 411018**

EMAIL ID: cs@siut.in

WEBSITE: www.siut.in